

**BIJOU METROPOLITAN DISTRICT  
REGULAR MEETING**

via teleconference

Monday, October 20<sup>th</sup>, 2025 at 3:00 P.M.

<https://bijoumd.com/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/83489345888?pwd=GM56mRly8xHQfeRFTYJEMbdCwmWSiE.1>

Meeting ID: 834 8934 5888

Password: 762300

Call-in Number: +17207072699

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Robert Graves, President	Term to May 2029
Alan Overton, Secretary	Term to May 2027
Kurt Spears, Treasurer	Term to May 2027
Lori Graves, Assistant Secretary	Term to May 2027
Rebecca Spears, Assistant Secretary	Term to May 2029

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
  - a. Approval of Board Special Meeting Minutes from January 17, 2025 (**enclosure**)
  - b. Approval of Independent Contractor Agreement for Website and Remediation Services with Heatherly Creative, LLC (2026) (**enclosure**)
  - c. Ratification of 2024 Annual Report (**enclosure**)
  - d. Ratification of Rules and Regulations regarding Fishing (**enclosure**)
  - e. Ratification of Design Guidelines (**enclosure**)
  - f. Ratification of Acceptance of 2024 Audit Exemption (**enclosure**)

- g. Ratification of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Acadia Farms, LLC (**enclosure**)
- h. Approval of Notice of Termination with Independent District Engineering Services, LLC (**enclosure**)
- i. Ratification of Independent Contractor Agreement for Website and Remediation Services with Heatherly Creative, LLC (2025) (**enclosure**)
- j. Approval of Independent Contractor Agreement for District Engineering Services with The Connexion Group, LLC (**enclosure**)

7. Legal Matters

- a. Discuss and Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Acadia Farms, LLC (**enclosure**)
- b. Discuss Proposals and Consider Engagement of District Manager (**to be distributed**)
- c. Discuss Proposals and Consider Engagement of Special Counsel for Covenant Enforcement and Collections Services (**to be distributed**)
- d. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
- e. Consider Approval of Engagement Letter with WBA, PC (**enclosure**)
- f. Regular /Annual Meeting – October 19, 2026 @ 3PM
- g. Insurance Matters
  - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
  - ii. Consider Approval of Agency Services Agreements with Highstreet | TCW Risk Management to Act as Insurance Agent (**enclosure**)
  - iii. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2026
- h. Discuss 2025 Legislative Update (**enclosure**)
  - i. Discussion of Regulation 29: Limitation on Use of Gasoline-Powered Push and Handheld Lawn & Garden Equipment
  - i. Consider Adoption of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)

8. Financial Matters

- a. Review of Payables/Financials
  - b. Conduct Public Hearing on 2025 Budget Amendment (if necessary)
  - c. Consider Adoption of Resolution Amending 2025 Budget
  - d. Conduct Public Hearing on 2026 Budget
    - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)
9. Other Business
10. Adjourn